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LAW OFFICES
WILLIAM G. MORRIS

WILLIAM G. MORRIS
ADMITTED IN FL, DC, VA
CONSTANCE M. BURKE
ADMITTED IN FL

OF COUNSEL
MONTE LAZARUS, P.A.
ADMITTED IN FL, CT, DC

December 11, 1996

247 NORTH COLLIER BOULEVARD
SUITE 202
POST OFFICE BOX 2056
MARCO ISLAND, FL 34146-2056
TELE. (941) 642-6020
FAX (941) 642-0722

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800002030338--6
-12/17/96--01048--020
*****35.00 *****35.00

Re: Tigertail Software, Inc.
Articles of Dissolution

Dear Sir or Madam:

I am transmitting herewith Articles of Dissolution and Affidavit to Secretary of State Regarding Liquidation to be filed with the Department of State. Also enclosed is our check in the amount of \$35.00 to cover filing fees.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,


William G. Morris

WGM/ss
Enclosure(s)
cc: Paola Aliverti
Brian Pfister

SH 12/31
Diss

FILED
96 DEC 16 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Tigertail Software, Inc.

SECOND: The date dissolution was authorized: October 30, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by

Not applicable "

(voting group)

Signed this 10 day of December, 1996.

Signature Paola Aliverti
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Paola Aliverti
(typed or printed name)

President
(Title)

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96 DEC 16 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT TO SECRETARY OF STATE REGARDING LIQUIDATION

We, the President and Secretary of Tigertail Software, Inc. in accordance with the requirements of the Business Corporation Act of the State of Florida, and in order to obtain the dissolution of said corporation, as provided by said Law, DO HEREBY CERTIFY AS FOLLOWS:

The principal office of Tigertail Software, Inc., in the State of Florida is at 100 Stevens Landing, #402, Marco Island, Collier County, Florida and the manager in charge thereof, upon whom process against this corporation may be served at said address is William G. Morris.

The dissolution of said Tigertail Software, Inc., has been duly authorized in accordance with the provisions of the Business Corporation Act of the State of Florida.

The following is a list of the names and residence addresses of all the directors of the said corporation:

Paola Aliverti

100 Stevens Landing, #402
Marco Island, Florida 34145

Brian Pfister

100 Stevens Landing, #402
Marco Island, Florida 34145

Dated this 10 day of December, 1996.

Paola Aliverti
Paola Aliverti, President

Brian Pfister
Brian Pfister, Secretary

STATE OF FLORIDA
COUNTY OF COLLIER

The forgoing instrument was sworn to and subscribed before me this 10 day of DECEMBER, 1996, by Paola Aliverti, President of Tigertail Software, Inc., and Brian Pfister, Secretary of Tigertail Software, Inc., who are personally known to me or who produced _____ as identification

Elizabeth Egan
NOTARY PUBLIC

My Commission Expires:

1-11-98



ELIZABETH EGAN
My Commission C0341343
Expires Jan 11, 1998
Bonded by ANB
800-852-5678